

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, April 21, 2014 –6:00 p.m. – Special Session  
Administration Building – 27200 Hilliard Blvd.**

Call to Order Time: 6:03 p.m.

Roll Call:

Ms. Winter	<u>Present</u>
Mr. Falcone	<u>Present</u>
Mr. Finucane	<u>Present</u>
Mrs. Leszynski	<u>Present</u>
Mr. Mays	<u>Present</u>

Pledge of Allegiance – President Winter led the assembly in the Pledge of Allegiance

**VISION STATEMENT**

The Westlake City School District will provide a dynamic, student centered, 21<sup>st</sup> Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

**MISSION STATEMENT**

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors: President Winter thanked all visitors in attendance.

Approval of Agenda

Motion by Mr. Mays

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Mays	<u>AYE</u>

\*Hearing of Public (15 Minutes) Agenda Items – None.

A. Board Discussion Items

1. Executive Search Firm Presentation

President Winter introduced Dr. Dick Caster from Ohio School Boards Association (OSBA) who provided an overview of the superintendent search process.

2. Consultant Discussion – Superintendent Vacancy Process

Dr. Caster discussed the search process in further detail with the Board. He asked members of the Board to work expeditiously on developing a timeline and establishing required qualifications so that proper marketing and recruitment could be completed. He noted Phase II of the process would include a screening of candidates, arranging interviews and scheduling various community focus group sessions.

\*Hearing of Public (15 Minutes) – None.

B. Adjournment

Motion by Mr. Finucane

Seconded by Mr. Falcone

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

President Winter adjourned the meeting at 6:59 p.m.

\_\_\_\_\_  
President

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CFO/Treasurer

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.